

**Stanislaus Countywide Successor Agency  
Oversight Board**

MINUTES

Monday, January 14, 2019 2:00 P.M.  
Chambers, Basement Level  
1010 10<sup>th</sup> Street  
Modesto, CA 95354

I. Meeting was called to order at 2:00 p.m.

II. Roll Call

Board Members Present:

Curt Andre  
Jim DeMartini (arrived at 2:10 p.m.)  
Marisela Garcia  
Don Gatti  
Diane Sheatsley  
Trevor Stewart

Board Members Absent:

Michael Wapnowski

III. Public Comment Period  
None.

IV.A **(Garcia/Stewart) (5-0) (DeMartini Absent)** Approved the minutes of 10/01/2018 after amending one correction to spelling of Don Gatti's name.

IV.B.1 **(Stewart/Sheatsley) (5-0) (DeMartini Absent)** Approved the Administrative Budget for Ceres Successor Agency for Fiscal Year 2019-2020

IV.B.2 **(Gatti/Stewart) (5-0) (DeMartini Absent)** Approved the Administrative Budget for Hughson Successor Agency for Fiscal Year 2019-2020

IV.B.3 **(Garcia/Stewart) (5-0) (DeMartini Absent)** Approved the Administrative Budget for Modesto Successor Agency for Fiscal Year 2019-2020

IV.B.4 **(Sheatsley/Stewart) (5-0) (DeMartini Absent)** Approved the Administrative Budget for Newman Successor Agency for Fiscal Year 2019-2020

**Board Member Jim DeMartini arrived at 2:10 p.m.**

IV.B.5 **(Stewart/Gatti) (6-0)** Approved the Administrative Budget for Oakdale Successor Agency for Fiscal Year 2019-2020 after changing the budget item name "city loan repayment" to "operational costs"

IV.B.6 **(Sheatsley/Garcia) (6-0)** Approved the Administrative Budget for Stanislaus/Ceres Successor Agency for Fiscal Year 2019-2020

- IV.B.7. **(Stewart/DeMartini) (6-0)** Approved the Administrative Budget for Stanislaus County Successor Agency for Fiscal Year 2019-2020
- IV.B.8 **(Andre/Garcia) (6-0)** Approved the Administrative Budget for Turlock Successor Agency for Fiscal Year 2019-2020
- IV.C.1 **(Sheatsley/Garcia) (6-0)** Approved the Recognized Obligation Payment Schedule for Ceres Successor Agency
- IV.C.2 **(Garcia/Stewart) (6-0)** Approved the Recognized Obligation Payment Schedule for Hughson Successor Agency
- IV.C.3 **(Andre/Stewart) (6-0)** Approved the Recognized Obligation Payment Schedule for Modesto Successor Agency
- IV.C.4 **(Sheatsley/Stewart) (6-0)** Approved the Recognized Obligation Payment Schedule for Newman Successor Agency
- IV.C.5 **(Stewart/Sheatsley) (6-0)** Approved the Recognized Obligation Payment Schedule for Oakdale Successor Agency
- IV.C.6 **(Stewart/Garcia) (6-0)** Approved the Recognized Obligation Payment Schedule for Riverbank Designated Local Authority (DLA)
- IV.C.7 **(Garcia/Gatti) (6-0)** Approved the Recognized Obligation Payment Schedule for Stanislaus/Ceres Successor Agency
- IV.C.8 **(DeMartini/Sheatsley) (6-0)** Approved the Recognized Obligation Payment Schedule for Stanislaus County Successor Agency
- IV.C.9 **(Andre/Stewart) (6-0)** Approved the Recognized Obligation Payment Schedule for Turlock Successor Agency
- IV.D **(Stewart/Garcia) (6-0)** Approved the Audit Engagement Letter for audit services on behalf of the Riverbank Designated Local Authority
- V. Kashmir Gill, County Auditor-Controller, reported that:
- One of bond holders from Riverbank DLA contacted Auditor Controller's Office to express frustration with Riverbank DLA's decision not to refinance their bonds
  - Michael Wapnowski contacted Auditor-Controller's Office today to inform that he is no longer Fire Chief of the Stanislaus Consolidated Fire Protection District.
- VI. **(Garcia/Stewart) (6-0)** The meeting was adjourned at 2:25 p.m.

ATTESTED: Kashmir Gill, Secretary of the Stanislaus Countywide Successor Agency Oversight Board, State of California